

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

MEMBERS:

Phil Angelides, Chair
State Treasurer

Steve Westly
State Controller

Steve Peace, Director
Department of Finance

EXECUTIVE DIRECTOR

Steven Sakurai

Regular Meeting

August 18, 2003, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF JULY 29, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

ANALYSIS

A. REQUEST TO APPROVE FINAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING RESOLUTIONS AUTHORIZING SMALL BUSINESS ASSISTANCE FUND (SBAF) COST OF ISSUANCE ASSISTANCE

- 1) George Borba & Son Dairy, a general partnership and/or its affiliates, #732 (SB*), Solid Waste Disposal, \$3,800,000, and SBAF assistance of not more than \$190,800
- 2) The John and Jacqueline Scheenstra Trust dba JDS Ranch and/or its affiliates, #710 (SB*), Solid Waste Disposal, \$2,350,000, and SBAF assistance of not more than \$167,600
- 3) B&B Dairy, LLC and/or its affiliates, #724 (SB*), Solid Waste Disposal, \$8,000,000, and SBAF assistance of not more than \$250,000

Kurt Wittemund

Regina Lett

Michael Smith

B. OTHER BUSINESS

- 1) California Capital Access Program for Small Business Overview and Accomplishments (Information Item)

Dona Yee/
Michael Warmerdam

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

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